



Harbor Management Commission

www.essexct.gov

Executive Board

Jeffrey Going, Chairman
Joseph Zaraschi, Vice Chair.
Terry Stewart, Treasurer

Essex Town Hall

29 West Avenue
Essex, Connecticut 06426
Telephone: 860-767-4340
Fax: 860-767-8509

Regular Members

John Senning
Earl Fowler

Alternate Members

Kit Schellens
Susan Malan

Ex-Officious Members

Paul Riggio, Harbor Master
David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting Thursday, November 19th, 2020

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, November 19th, 2020 at 7:00 pm in Room A of the Essex Town Hall. The meeting was available on Zoom, **Meeting ID:** 840 5330 7500 **Passcode:** 588911. The Harbor Commission Members present and seated in person were Jeff Going, Joe Zaraschi, Kit Schellens, Earl Fowler, John Senning. Zoom was used by Terry Stewart, Paul Riggio, David Fasulo, and Susan Malan,

* **Note:** John Senning joined meeting at 7:07 p.m. Kit Schellens had been seated for John and they switched placements.

MOTION made by Earl Fowler to approve October 22, 2020, meeting minutes as presented; **SECONDED** by Joe Zaraschi ; **Voting In Favor:** Earl Fowler, Kit Schellens, Joe Zaraschi. **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Earl Fowler to approve the Treasures Report as presented. **SECONDED** by Joe Zaraschi; **Voting In Favor:** Earl Fowler, Joe Zaraschi, Kit Schellens; **Opposed:** None; **Abstaining:** Terry Stewart. **Approved:** 3/0/1. **Discussion:** No further discussion

MOTION made by Terry Stewart to approve the invoices as presented; **SECONDED** by Kit Schellens; **Voting In Favor:** Terry Stewart, Kit Schellens, Joe Zaraschi, Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve a response to Atty Casella's letter **SECONDED** by Earl Fowler; **Voting In Favor:** None; **Opposed:** None; **Abstaining:** None; **Approved:** 0/0/0.
Discussion: A motion and second were withdrawn.

MOTION made by John Senning to table the response until the Dec 17th EHMC meeting to allow Commission members more time to thoroughly review the proposal. **SECONDED** by Earl Fowler; **Voting In Favor:** John Senning, Earl Fowler, Joe Zaraschi;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by John Senning to adjourn the meeting at 7:50 p.m. **SECONDED** by Joe Zaraschi; **Voting In Favor:** Earl Fowler, John Senning, Joe Zaraschi; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0 **Discussion:** No further discussion.

Respectfully submitted,

Kristin Gleason
Recording Clerk